



NORTH LITTLE ROCK SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

AGENDA

Special Board Meeting

Meeting Minutes

Thursday, April 25, 2019 05:30 PM

I. CALL TO ORDER

President Tracy Steele called the meeting to order at 5:30 pm.

II. ROLL CALL OF MEMBERS

Present

Sandra Campbell

Rochelle Redus

Tracy Steele

Natalie Wankum

Taniesha Richardson-Wiley

Dorothy Williams

Absent

Cindy Temple

III. NEW BUSINESS

1. Section 3 - Licensed Personnel Policies

No action was taken on the two board policies - 3.41 - Licensed Personnel Video Surveillance and Other Monitoring, 3.45 - Licensed Personnel Social Networking and Ethics presented by board member Natalie Wankum.

IV. EMPLOYEE HEARING

The board went into a closed executive session at 10:15 pm. The board reconvened in open session at 11:00 pm.

1. Motion

Natalie Wankum moved that the School Board modify the Superintendent's recommendation that the employment contract of Ella Sergeant be terminated, with the modification being as follows: that Ms. Sergeant will lose two paychecks and will receive additional ethics training in addition to the district's required special education training. Dorothy Williams seconded the motion.

YEAS: Campbell, Richardson-Wiley, Steele, Wankum, Williams

NAYS: Redus, Temple (absent)

2. Motion

Natalie Wankum moved that finding of fact no.1(a) set forth by the Superintendent for the recommended termination contract of Ella Sergeant is true. Taniesha Richardson-Wiley seconded the motion.

YEAS: Campbell, Richardson-Wiley, Steele, Wankum, Williams

NAYS: Redus, Temple (absent)

3. Motion

Natalie Wankum moved that finding of fact no.1(b) set forth by the Superintendent for the recommended termination contract of Ella Sergeant is true. Dorothy Williams seconded the motion.

YEAS: Campbell, Richardson-Wiley, Steele, Wankum, Williams

NAYS: Redus, Temple (absent)

4. Motion

Natalie Wankum moved that finding of fact no.2 set forth by the Superintendent for the recommended termination contract of Ella Sergeant is not true. Taniesha Richardson-Wiley seconded the motion.

YEAS: Campbell, Richardson-Wiley, Steele, Wankum, Williams

NAYS: Redus, Temple (absent)

5. Motion

Natalie Wankum moved that finding of fact no.3 set forth by the Superintendent for the recommended termination contract of Ella Sergeant is not true. Dorothy Williams seconded the motion.

YEAS: Campbell, Richardson-Wiley, Steele, Wankum, Williams

NAYS: Redus, Temple (absent)

V. ADJOURNMENT

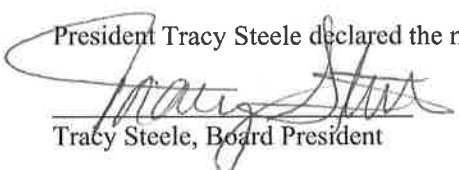
Motion

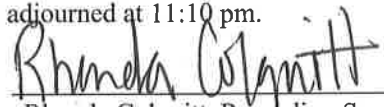
Dorothy Williams moved to adjourn the meeting. Taniesha Richardson-Wiley seconded the motion.

YEAS: Campbell, Richardson-Wiley, Steele, Wankum, Williams

NAYS: Redus, Temple (absent)

President Tracy Steele declared the meeting adjourned at 11:10 pm.


Tracy Steele, Board President


Rhonda Colquitt, Recording Secretary